

PODIATRISTS AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
JANUARY 10, 2000

MEMBERS PRESENT: Lisa G. Reinicke, DPM; P. Michael Jacobs, DPM; Mark E. Pfeifer, DPM

MEMBERS ABSENT: Debra S. Truckey

LEGAL COUNSEL: none present

STAFF PRESENT: Patrick D. Braatz, Deanna Zychowski, Karen Rude-Evans

CALL TO ORDER

Chair Lisa Reinicke called the meeting to order at 9:15 a.m.

APPROVAL OF AGENDA

MOTION: Mark Pfeifer moved, seconded by Michael Jacobs, to approve the agenda as presented. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Mark Pfeifer moved, seconded by Michael Jacobs, to nominate and retain Lisa G. Reinicke as Chair. Motion carried unanimously.

MOTION: Lisa Reinicke moved, seconded by Mark Pfeifer, to nominate and retain Michael Jacobs as Vice Chair. Motion carried unanimously.

MOTION: Lisa Reinicke moved, seconded by Michael Jacobs, to nominate and retain Mark Pfeifer as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to approve the minutes of November 23, 1999. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available to address the Board.

REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

This item was informational only.

RECESS TO CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting oral examinations, discussing oral examination issues and reviewing case status reports. Roll call vote: Michael Jacobs – yes, Mark Pfeifer – yes, Lisa Reinicke – yes. Motion carried unanimously.

Open session recessed at 9:20 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

RESULTS OF ORAL EXAMINATIONS

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to grant licenses to S. Khalid Husain, DPM and Jason K. Boudreau, DPM. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to close complaint 99 POD 011 for prosecutorial discretion with a letter of concern. Motion carried unanimously.

RECONVENE IN OPEN SESSION

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:35 a.m.

ADJOURNMENT

MOTION: Mark Pfeifer moved, seconded by Michael Jacobs, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:40 a.m.

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